

Town Board Minutes December 28, 2000

SPECIAL MEETING TOWN HALL

DECEMBER 28, 2000 4:00 P.M.

Present were Councilman Damian P. Wiktor, Councilman Karl J. Simmeth Jr., Supervisor Lisa M. Rood, Highway Superintendent Wayne C. Kreitzbender and Town Attorney Michael F. Perley.

Absent: Councilman Stephen K. Tills and Councilman Dennis J. Mead.

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor to adopt the minutes of the December 20, 2000 regular monthly meeting.

three (3) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #12B, dated December 28, 2000 in the amount of \$6,146.03 be paid.

three (3) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor, upon review by the Town Board, that the Highway Bills on Abstract #12B, dated December 28, 2000 in the amount of \$32,718.64 be paid.

three (3) Ayes Carried

Received and filed a letter from Adelphia Cable regarding new programming services and price increases.

RESOLUTION 2000-47 TOWN FACILITIES

RESOLUTION 2000-48 ERIE COUNTY HIGHWAY SNOW REMOVAL CONTRACT

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor, to approve the following correction to the Transfer of Appropriations at the December 20, 2000 Town Board Meeting:

Approp A 960 1,229.58

From

Drainage	A8540.4	1,229.58
----------	---------	----------

To

Contingency	A1990.4	1,229.58
-------------	---------	----------

three (3) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to approve the following Highway Fund Transfer of Appropriations:

Approp D 960 268.38

From

Workers Comp D9040.8 268.38

To:

Disability D9055.8 268.38

three (3) Ayes Carried

SPECIAL MEETING TOWN HALL

DECEMBER 28, 2000 4:00 P.M.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to approve the following General Fund Transfer of Appropriations:

Approp A 960 2,500.90

From

Contingency A1990.8 2,500.90

To:

Prog for Aging	A6772.4	81.68
Traff Control	A3310.4	77.42
Historian	A7510.4	300.00
Zoning	A8010.4	241.80
Drainage	A8540.4	1,800.00
Total		2,500.90

three (3) Ayes Carried

Supervisor Rood reminded those present that the Memorial Service for former Supervisor Richard L. Kennedy will be December 30, 2000 at 11:00 a.m. at the Good Shepherd Lutheran Church in Boston.

A motion was made by Councilman Simmeth and seconded by Supervisor Rood to adjourn the meeting at 4:09 p.m.

DAVID J. SHENK, TOWN CLERK